The Bahama Breezes Condominiums

Wire Date	Property	Lender	Mortgage Funds	Defendant	Straw Buyer
			Released		
06/27/07	400 E. Orchid	Challenge Financial	\$412,477.20	Timothy Ricks	Regina Davis
	Road, Unit 203,	Financial		M; 11;	
		1 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (		# H H H H	500
2	New Jersey,			Richardson	
	08260				
06/27/07	400 E. Orchid	National City	\$124,362.00	Timothy Ricks	
	Road, Unit 203,	Bank	ě		
27	Wildwood Crest,			Willie	
	New Jersey,			Richardson	
	08260		60		

The Dunes Condominium

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Wire Date	05/03/07			05/03/07			05/16/07				05/24/07			
Property	401 E. Stockton	0826		Sto	Wildwood Crest, New Jersey 08260		401 E. Stockton	000 000			Sto	Wildwood Crest, New Tersey 08260		
Lender	Countrywide			Countrywide			Equifirst			:	Gateway	Funding		
Mortgage Funds Released	\$472,370.87			\$59,900.00			\$576,719.44				\$476,046.88			
Defendant	Timothy Ricks	Willie Richardson	Angela Celli	Timothy Ricks	Willie Richardson	Angela Celli	Timothy Ricks	Dwayne Onque	Debra Hanson	Angela Celli	Dwayne Onque	Timothy Ricks	Angela Celli	Debra Hanson
Straw Purchaser	Regina Davis						Dwayne Onque				Dwayne Onque			

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Wire Date	Property	Lender	Mortgage Funds	Defendant	Straw
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05/24/07	ots.	Gateway	\$60,221.24	Dwayne Onque	
	() (	במומדוות		Timothy Ricks	
	Jersey 08260				2
	ř			Angela Celli	
,				Debra Hanson	æ
06/14/07	401 E. Stockton Road, Unit 102,	Washington Mutual Bank	\$485,452.55	Dwayne Onque Timothy Ricks	Dwayne Onque
	Wildwood Crest, New Jersey 08260			Angela Celli Debra Hanson	
06/21/07		National City	\$421,341.70	Kinard Henson	Larry
	Wildwood Crest, New	Mortgage		Nancy Wolt- Fels	
	Jersey 08260			Angela Celli	
	-			Seth Fuscellaro	
06/21/07	401 E. Stockton Road, Unit 302,	National City	\$121,498.88	Kinard Henson	
	od Ci			Nancy Wolf-	
	CET SEY CANAC			C. C.	
	æ			Angela Celli	
				N P † h	
				Fuscellaro	

			07/31/07				g	07/02/07					07/02/07	Wire Date
		Wildwood Crest, New Jersey 08260	401 East Stockton Road, Unit 203,		200		Wildwood Crest, New Tersey 08260	401 E. Stockton				Wildwood Crest, New Jersey 08260	401 E. Stockton	Property
			Gateway Funding				Group	ABN Amro				Group	ABN Amro	Lender
		d	\$411,901.19					\$124,522.47			-		\$429,461.93	Mortgage Funds Released
Timothy Ricks	Seth Fuscellaro	Angela Celli Debra Hanson	Shawn Souels	Seth Fuscellaro	Angela Celli	Timothy Ricks	Debra Hanson	Kinard Henson	Seth Fuscellaro	Angela Celli	Timothy Ricks	Debra Hanson	Kinard Henson	Defendant
	T.			·			9	Larry Barker	-			2	Larry Barker	Straw Purchaser

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Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
07/31/07	401 East Stockton	Gateway	\$66,355.07	Shawn Souels	
	Road, Unit 203,	Funding			
	Wildwood Crest, New			Angela Celli	
	Jersey 08260				
			,	Debra Hanson	e e
				Seth	
				Fuscellaro	
		ı		Timothy Ricks	,

Erin Shores Condominiums

			4		
Wire Date	Property	Lender	Mortgage Funds Released	Defendants	Cooperating Defendants
02/08/07	222 E. 25th Street, Unit 140, North	SLM Financial	\$258,376.54	Timothy Ricks	Stanley Hyde
	Wildwood, New Jersey 08260			Larry Fullenwider	,
02/08/07	220 25th Street, Unit 159, North Wildwood,	SLM Financial	\$266,891.42	Timothy Ricks	Stanley Hyde
	New Jersey 08260			Larry Fullenwider	,
06/07/07	222 E. 25th Street, Unit 145, North	Coast Mortgage	\$269,910.00	Kinard Henson	Larry Barker
	Wildwood, New Jersey 08260	,		Nancy Wolf- Fels	
07/20/07	2500 Atlantic Avenue, Unit 127, North	BNC Mortgage	\$288,828.93	Kinard Henson	Larry Barker
	Wildwood, New Jersey 08260			Nancy Wolf- Fels	

Surf Avenue Condominiums

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Wire Date	Property	Lender	Mortgage Funds Released	Defendants	Straw Buyer
01/29/07	2100 Surf Avenue, Unit	Countrywide	\$411,735.34	Timothy Ricks	Stanley Hyde
	1, North Wildwood, New Jersey 08260			Larry Fullenwider	
01/29/07	2100 Surf Avenue, Unit	Countrywide	\$105,000.00	Timothy Ricks	
	Wildwood, New Jersey 08260			Fullenwider	
01/29/07	2100 Surf Avenue, Unit	Countrywide	\$359,395.92	Timothy Ricks	Stanley Hyde
	5, North Wildwood, New Jersey 08260			Larry Fullenwider	
01/29/07	2100 Surf Avenue, Unit	Countrywide	\$69,000.00	Timothy Ricks	
	5, North Wildwood, New Jersey 08260			Larry Fullenwider	

Wire Date	Property	Lender	Mortgage Funds Released	Defendant	Straw Purchaser
03/30/07	2100 Surf	New Jersey	00.000,088\$	Dwayne Onque	Dwayne Onque
	Avenue, Unit	Lenders		Timothy Ricks	
	Wildwood,				121
	New Jersey				
	08260				
03/30/07	2100 Surf	New Jersey	\$47,500.00	Dwayne Onque	e .
	Avenue, Unit	Lenders			
	4, North	3,		Timothy Ricks	
	Wildwood,				
	New Jersey				,ε
	08260				

Naples, Florida Properties

	Timothy Ricks	,			
	Orlando Allen	,	,	Unit 134,	
Kevin Livingston	Nancy Wolf-Fels	\$362,610.00	Mortgage Now	15418 Summit Place Circle,	04/29/08
	Nancy Wolf-Fels			34120	
	Timothy Ricks		*	Unit 313,	
Robert Allen,	Orlando Allen	\$323,920.00	MJS Lending	15591 Summit Place Circle	04/25/08
			-	Naples, Florida 34120	
	Timothy Ricks			- 1	
Robert Allen	Orlando Allen	\$357,136.92	Mortgage Now	15465 Summit	03/11/08
	Nancy Wolf-Fels			1	
	Timothy Ricks	A 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		Naples, Florida	
McFadden	Richardson	* 2	,	Place, Circle, Unit 295,	
Jerricee	Willie	\$357,210.00	Mortgage Now	15461 Summit	02/04/08
Straw Buyer	Defendant	Mortgage Funds Released	Lender	Property	Wire Date

Other New Jersey Properties

Wire Date	Property	Lender	Mortgage	Defendants	Straw Buyer
9			runds Released		
10/20/06	52 Starr Court, Middletown, New	Countrywide	\$79,000.00	Timothy Ricks	Dwayne Onque
	Jersey 07716			Dwayne Onque	
10/23/06	52 Starr Court,	Countrywide	\$627,232.09	Timothy Ricks	
	Jersey 07716			Dwayne Onque	
05/16/08	106 S. 7th	MJS Lending	\$291,124.53	Orlando Allen	Kevin Livingston
	Street, Newark,			Timothy Ricks	
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